

Message Text

LIMITED OFFICIAL USE

PAGE 01 KINSHA 10776 301115Z
ACTION EB-07

INFO OCT-01 AF-08 EUR-12 ISO-00 SP-02 USIA-06 AID-05
NSC-05 CIEP-01 TRSE-00 SS-15 STR-04 OMB-01 CEA-01
CIAE-00 COME-00 FRB-03 INR-07 NSAE-00 XMB-02 OPIC-03
LAB-04 SIL-01 L-03 /091 W
-----301142Z 030601 /10

R 301100Z DEC 76
FM AMEMBASSY KINSHASA
TO SECSTATE WASHDC 1105
INFO AMEMBASSY BRUSSELS
AMEMBASSY LONDON
AMEMBASSY PARIS

LIMITED OFFICIAL USE KINSHASA 10776

E.O. 11652: N/A
TAGS: EFIN, CG
SUBJECT: ESTABLISHMENT OF GOZ BLOCKED ACCOUNT

1. DEC 29 CENTRAL BANK GOVERNOR SAMBWA TOLD DCM THAT HE HAD RECEIVED LETTER LAST WEEK FROM CITIBANK REQUESTING HIM TO INSTRUCT THE BANK OF INTERNATIONAL SETTLEMENTS (BIS) TO OPEN AN ACCOUNT WHICH WOULD SERVE AS BLOCKED ACCOUNT PROVIDED BY AGREEMENT BETWEEN GOZ AND PRIVATE BANKS. HE HAS SINCE SENT SUCH INSTRUCTIONS.

2. LOCAL CITIBANK REP TOLD EMBOFF THAT DELAY IN SETTING UP BLOCKED ACCOUNT WAS DUE TO LAWYERS' CONCERN THAT SOME BANK OR OTHER CREDITOR MIGHT ATTEMPT TO ATTACH BLOCKED ACCOUNT. BIS WAS SELECTED BECAUSE OF ITS CHARTERS AND SWISS BANKING LAWS WHICH WOULD PREVENT POSSIBLE ATTACHMENT.
CUTLER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK ACCOUNTS, ECONOMIC PROGRAMS
Control Number: n/a
Copy: SINGLE
Draft Date: 30 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976KINSHA10776
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760476-0070
From: KINSHASA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t1976124/aaaaaddw.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 12 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 APR 2004 by ellisoob>; APPROVED <02 AUG 2004 by ElyME>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ESTABLISHMENT OF GOZ BLOCKED ACCOUNT
TAGS: EFIN, CG
To: STATE
Type: TE
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